

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, August 19, 2005**  
**City of Winslow Council Chambers**  
**In the Police Court Complex**  
**115 East 2<sup>nd</sup> Street**  
**Winslow, Arizona 86407**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, August 19, 2005, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Dallas (Rusty) Gant.

**OPENING REMARKS**

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**CONSENT AGENDA** (Action as Required)

- \*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- \*ITEM 2: Director's Report**  
(Information, Discussion, Action as required – Victor Mendez (Director.)
- \*ITEM 3: Legislative Report**  
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty & Eileen Colleran.)
- \*ITEM 4: Financial Report**  
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 5:     Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

**\*ITEM 6:     Direction To Proceed: Highway Revenue Bonds**

Staff will present a Resolution directing Department Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of highway Revenue Bonds. (For Information and Possible Action – John McGee.)

**ITEM 7:     MINUTES – APPROVAL**

Board Meeting Minutes – June 17, 2005

Board Meeting Minutes – July 15, 2005

**ITEM 8:     2005 BOARD MEETING DATES AND LOCATIONS**

August 19, 2005	Board Meeting – Winslow	9:00 a.m.
September 23, 2005	Board Meeting – Lake Havasu	9:00 a.m.
October 21, 2005	Board Meeting – Gilbert	9:00 a.m.
November 18, 2005	Board Meeting – Wickenburg	9:00 a.m.
December 16, 2005	Board Meeting – Tucson	9:00 a.m.

**2005 STUDY SESSION DATES**

September 8, 2005	Study Session – Phx	1:00 p.m.
October 4, 2005	Study Session – Phx	1:00 p.m.
November 1, 2005	Study Session – Phx.	1:00 p.m.
December 6, 2005	Study Session – Phx	1:00 p.m.

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – Dale Buskirk**

**FY 2006 - 2010 Transportation Facilities Construction Program Requested Modifications**

\*ITEM 9:     FY 2005 Carryover of the unobligated subprogram funds. These are funds that are not obligated, but have been committed by the subprogram manager. (Materials to be presented at meeting)     Discussion and Possible Action

\*ITEM 10:    Recommendation to remove contract maintenance fees from the FY 2006 Rest Area Preservation Fund #79106. Requested action is to reduce program amount by \$2,400,000 to \$1,200,000. (Terry Trost / Arnold Burnham)     Discussion and Possible Action

\*ITEM 11:      ROUTE NO:                    I-17 @ MP 209.90  
                   COUNTY:                    Maricopa  
                   SCHEDULE:                    FY 2006  
                   SECTION:                    Cactus Road  
                   TYPE OF WORK:                Construct dual left turns  
                   PROGRAM AMOUNT:            \$ 3,800,000  
                   PROJECT MANAGER:            Kwisung Kang  
                   PROJECT:                    H644001C  
                   REQUESTED                    Increase program amount by \$600,000 to  
                   ACTION:                    \$4,400,000. **Funds available from MAG CMAQ funds.**

PROGRAM AMOUNT:	\$3,800,000
INCREASE AMOUNT:	\$600,000
NEW PROGRAM AMOUNT:	\$4,400,000

\*ITEM 12:      ROUTE NO:                    SR 202 L @ MP 54.80  
                   COUNTY:                    Maricopa  
                   SCHEDULE:                    FY 2005  
                   SECTION:                    Wild Horse Pass TI  
                   TYPE OF WORK:                Construct landscape  
                   PROGRAM AMOUNT:            \$ 1,453,000  
                   PROJECT MANAGER:            Ron McCally  
                   PROJECT:                    H541703C      Item # 82004  
                   REQUESTED                    Reprogram project from FY 2005 to FY 2006  
                   ACTION:  
                   PROGRAM AMOUNT:    \$1,453,000

\*ITEM 13:      ROUTE NO:                    US 191 @ MP 38.43  
                   COUNTY:                    Cochise  
                   SCHEDULE:                    FY 2006 - New Project Request  
                   SECTION:                    Sunizona – Pearce  
                   TYPE OF WORK:                Extend Drainage  
                   PROGRAM AMOUNT:            New Project Request  
                   PROJECT MANAGER:            Paul Sullivan  
                   PROJECT:                    H572001C  
                   REQUESTED                    Establish a new drainage project in the amount of  
                   ACTION:                    \$1,630,000 in the FY 2006 Highway Construction Program. **See multiple funding sources below.**

PROGRAM AMOUNT:	New Project
FY 2006 Pavement Preservation Fund #72506	\$350,000
FY 2006 District Minor Fund #73306	\$1,280,000
NEW PROGRAM AMOUNT:	\$1,630,000

\*ITEM 14:      ROUTE NO:                    I-15 @ MP 13.00

COUNTY: Mohave  
 SCHEDULE: FY 2006 – New Project Request  
 SECTION: I-15 Rockfall  
 TYPE OF WORK: Construct rockfall containment  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: George Wallace  
 PROJECT: New Project Request  
 REQUESTED ACTION: Establish a new rockfall containment project in the amount of \$1,050,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Rockfall Containment Fund #77006.**  
 NEW PROGRAM AMOUNT: \$1,050,000

\*ITEM 15: ROUTE NO: I-40 @ MP 330.00  
 COUNTY: Apache  
 SCHEDULE: FY 2006 – New Project Request  
 SECTION: McCarrell – Querino  
 TYPE OF WORK: Spot pavement repair  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: George Wallace  
 PROJECT: H684201C  
 REQUESTED ACTION: Establish a new spot pavement repair project in the amount of \$400,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 District Minor Fund 73306.**  
 NEW PROGRAM AMOUNT: \$400,000

\*ITEM 16: ROUTE NO: SR 73 @ MP 342.00  
 COUNTY: Navajo  
 SCHEDULE: FY 2006 - New Project Request  
 SECTION: Whiteriver IHS  
 TYPE OF WORK: Construct new roadway lighting  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Bashir Hassan  
 PROJECT: HX15501C JPA 04-060  
 REQUESTED ACTION: Establish a new roadway lighting project in the amount of \$70,000 in the FY 2006 Highway Construction Program. **See multiple funding sources below.**  
 PROGRAM AMOUNT: New Project  
     FY 2006 Traffic Engineering Fund #71206 \$38,000  
     White Mountain Apache Tribe (WMAT) \$38,000  
 NEW PROGRAM AMOUNT: \$76,000

*ITEM 17:	ROUTE NO:	SR 79B @ MP 133.50
	COUNTY:	Pinal
	SCHEDULE:	FY 2006 - New Project Request
	SECTION:	Butte Ave - Main Street (Florence)
	TYPE OF WORK:	Drainage improvements (JPA payment)
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Lynn Sugiyama
	PROJECT:	H676601C JPA 05-022
	REQUESTED ACTION:	Establish a new program item for payment of a JPA in the amount of \$30,000. Town of Florence will complete drainage work. Total cost of project estimated at \$110,000. <b>Funds available from the FY 2006 District Minor Fund #73306.</b>
	NEW PROGRAM AMOUNT:	\$30,000

*ITEM 18:	ROUTE NO:	I-40 @ MP 253.60
	COUNTY:	Navajo
	SCHEDULE:	FY 2005
	SECTION:	North Park TI
	TYPE OF WORK:	Reconstruct Traffic Interchange
	PROGRAM AMOUNT:	\$ 18,000,000
	PROJECT MANAGER:	Paul Sullivan / Lynn Sugiyama
	PROJECT:	H458401C     Item # 11304
	REQUESTED	Increase program amount by \$1,000,000 to
	ACTION:	\$19,000,000. <b>Funds available from the FY 2006 District Minor Fund #73306.</b>
	PROGRAM AMOUNT:	\$18,000,000
	INCREASE AMOUNT:	\$1,000,000
	NEW PROGRAM AMOUNT:	\$19,000,000

*ITEM 19:	COUNTY:	Yuma
	SCHEDULE:	FY 2006
	SECTION:	San Luis II Port of Entry
	TYPE OF WORK:	Design new port of entry
	PROGRAM AMOUNT:	\$ 300,000
	PROJECT MANAGER:	David Mellgren
	PROJECT:	Item # 23006
	REQUESTED ACTION:	Delete project from the FY 2006 Highway Construction Program. Design funds are available from FHWA grant to the Greater Yuma Port Authority. <b>Funds go to the FY 2006 Program Adjustment Fund #72306.</b>

\*ITEM 20: COUNTY: Yuma  
 SCHEDULE: FY 2008  
 SECTION: San Luis II Port of Entry  
 TYPE OF WORK: Construct new port of entry  
 PROGRAM AMOUNT: \$ 1,350,000  
 PROJECT MANAGER: David Mellgren  
 PROJECT: Item # 15308  
 REQUESTED ACTION: Increase program amount by \$300,000 to \$1,650,000. **Funds available from the FY 2006 Program Adjustment Fund #72306.**

PROGRAM AMOUNT:	\$1,350,000
INCREASE AMOUNT:	\$300,000
NEW PROGRAM AMOUNT:	\$1,650,000

\*ITEM 21: ROUTE NO: SR 189 @ MP 0.00  
 COUNTY: Santa Cruz  
 SCHEDULE: FY 2005  
 SECTION: Mariposa Port of Entry  
 TYPE OF WORK: Construct new FAST lanes  
 PROGRAM AMOUNT: \$ 2,315,000  
 PROJECT MANAGER: David Mellgren  
 PROJECT: H528206C Item # 25405  
 REQUESTED ACTION: Increase program amount by \$1,565,000 to \$3,880,000 due to higher than anticipated contractor bids. **See multiple funding sources below.**

PROGRAM AMOUNT:	\$2,315,000
INCREASE AMOUNT:	\$1,565,000
CyberPort Improvement Fund Item #20705	\$800,000
Federal State Motor Carrier Safety Inspection Improvement Grant	\$615,000
FAST Lanes Design Fund (H5282 06D)	\$150,000
NEW PROGRAM AMOUNT:	\$3,880,000

#### **FY 2006 - 2010 Airport Development Program Requested Modifications**

\*ITEM 22: AIRPORT NAME: Buckeye Municipal

SPONSOR:	Town of Buckeye	
AIRPORT	General Aviation	
CATEGORY:		
SCHEDULE:	FY 2006 - 2010	
PROJECT #:	E6F02	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Ed Suserud	
PROJECT	Airport Master Plan Update	
DESCRIPTION:		
REQUESTED	Approve state matching funds to FAA Grant #3-04-	
ACTION:	0005-09.	
FUNDING SOURCES:	<b>FAA</b>	\$150,000
	<b>Sponsor</b>	\$3,947
	<b>State</b>	\$3,948
	<i>Total Program</i>	\$157,895

*ITEM 23:	AIRPORT NAME:	Buckeye Municipal	
	SPONSOR:	Town of Buckeye	
	AIRPORT	General Aviation	
	CATEGORY:		
	SCHEDULE:	FY 2006– 2010	
	PROJECT #:	E6F03	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Ed Suserud	
	PROJECT	Install Perimeter & Security Fencing	
	DESCRIPTION:		
	REQUESTED	Approve state matching funds to FAA Grant #3-04-	
	ACTION:	0005-10.	
	FUNDING SOURCES:	<b>FAA</b>	\$371,450
		<b>Sponsor</b>	\$9,775
		<b>State</b>	\$9,776
		<i>Total Program</i>	\$391,001

*ITEM 24:	AIRPORT NAME:	Bagdad
	SPONSOR:	Yavapai County
	AIRPORT	General Aviation

CATEGORY:  
 SCHEDULE: FY 2006 - 2010  
 PROJECT #: E6F04  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Ed Suserud  
 PROJECT DESCRIPTION: Install Perimeter Fencing (Design Only)  
 REQUESTED ACTION: Approve state matching funds to FAA Grant #3-04-0002-05.

FUNDING SOURCES:	<b>FAA</b>	\$19,912
	<b>Sponsor</b>	\$524
	<b>State</b>	\$524
	<i>Total Program</i>	\$20,960

\*ITEM 25:

AIRPORT NAME: Kingman  
 SPONSOR: City of Kingman  
 AIRPORT: Commercial Service  
 CATEGORY:  
 SCHEDULE: FY 2003– 2007  
 PROJECT #: E3F25  
 PROGRAM AMOUNT: \$56,301  
 PROJECT MANAGER: Ed Suserud  
 PROJECT DESCRIPTION: Scope Change to Match FAA Scope Change, no change in grant funding.  
 REQUESTED ACTION: Approve scope change.

FUNDING SOURCES:	<b>FAA</b>	\$1,146,928
	<b>Sponsor</b>	\$56,301
	<b>State</b>	\$56,301
	<i>Total Program</i>	\$1,259,530

- ITEM 26:
- Priority Planning Advisory Committee (PPAC) Minutes
    - Meeting of June 29, 2005
  - Summary of Changes to the FY 05 – 09 Highway Construction Program
  - Highway Program Monitoring Report.

ITEM 27: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.



- August 31, 2005 10:00 AM
- October 5, 2005 10:00 AM
- November 2, 2005 10:00 AM
- January 3, 2006 10:00 AM

<http://ADOTPPAC.ORG/>

### **RIGHT OF WAY RESOLUTIONS** (Action as Noted)

<b>ITEM 28:</b>	RES. NO:	2005-08-A-042
	PROJECT:	U-060-C-800 / 060PN212H466201R
	HIGHWAY:	PHOENIX - GLOBE
	SECTION:	Florence Jct. - Superior
	ROUTE NO.:	U.S. Route 60
	ENG. DIST:	Globe
	COUNTY:	Pinal
	RECOMMENDATION:	Establish additional right of way as a state route for improvements to enhance safety for the traveling public
<b>ITEM 29:</b>	RES. NO:	2005-08-A-043
	PROJECT:	STP-039-1(28) / 093MO065H286501R
	HIGHWAY:	HOOVER DAM - KINGMAN
	SECTION:	Wash Bridge - Kingman
	ROUTE NO.:	U.S. Route 93
	ENG. DIST:	Kingman
	COUNTY:	Mohave
	PARCEL:	D-K-030
	RECOMMENDATION:	Disposal by Easement Extinguishment and Vacation
<b>ITEM 30:</b>	RES. NO:	2005-08-A-045
	PROJECT:	RAM-202-B-700 / 202LMA030H578301R
	HIGHWAY:	RED MOUNTAIN FREEWAY
	SECTION:	U.S. 60 T.I.
	ROUTE NO.:	State Route 202 Loop
	ENG. DIST:	Phoenix
	COUNTY:	Maricopa
	RECOMMENDATION:	Amend Resolution 2004-12-A-075 due to design changes

### **STATE ENGINEER'S REPORT (Information Only)**

- \***ITEM 31:** Report on construction and projects completed in July, 2005.
- \***ITEM 32:** Right of Way Acquisition Report for July, 2005

### **CONSTRUCTION CONTRACTS** (Action As Noted)

## Interstate Non-Federal Projects

ITEM: 33      BIDS OPENED:            August 5  
                 HIGHWAY:                TUCSON-BENSON HIGHWAY (I-10)  
                 SECTION:              Cochise County Line-Benson Bypass WB  
                 COUNTY:                Cochise  
                 ROUTE NO.:                I-10  
                 PROJECT:                I-010-E-508 010 CH 296 H678101C  
                 FUNDING:                100% State  
                 LOW BIDDER:            Southern Arizona Paving & Construction, Co.  
                 AMOUNT:                \$                            545,821.75  
                 STATE AMOUNT:        \$                            514,790.00  
                 \$ OVER:                \$                            31,031.75  
                 % OVER:                6.0%  
                 NO. BIDDERS:              4  
                 RECOMMENDATION: AWARD

ITEM: 34      BIDS OPENED:            July 14  
                 HIGHWAY:                BENSON-STEINS PASS HIGHWAY  
                 SECTION:              Texas Canyon Rest Area  
                 COUNTY:                Cochise  
                 ROUTE NO.:                I-10  
                 PROJECT:                I-010-F-504 010 CH 320 H630301C  
                 FUNDING:                100% State  
                 LOW BIDDER:            Meridian Engineering Company  
                 AMOUNT:                \$                            497,446.00  
                 STATE AMOUNT:        \$                            532,622.00  
                 \$ UNDER:               \$                            35,176.00  
                 % UNDER:               6.6%  
                 NO. BIDDERS:              2  
                 RECOMMENDATION: AWARD

ITEM: 35      BIDS OPENED:            July 14

HIGHWAY:	BENSON-STEINS PASS HIGHWAY
SECTION:	Junction I-10 & US 191
COUNTY:	Cochise
ROUTE NO.:	I-10
PROJECT:	I-010-F-508 010 CH 352 H650501C
FUNDING:	100% State
LOW BIDDER:	Electrical Concepts Inc
AMOUNT:	\$ 224,734.60
STATE AMOUNT:	\$ 208,680.00
\$ OVER:	\$ 16,054.60
% OVER:	7.7%
NO. BIDDERS:	4
RECOMMENDATION:	AWARD

ITEM: 36	BIDS OPENED:	July 22
	HIGHWAY:	CASA GRANDE – TUCSON HIGHWAY (I-10)
	SECTION:	Pinal Airpark-Marana, WB FR RD Marana-Ina Road, WB FR RD Cortaro Road-Ina Road, EB FR RD
	COUNTY:	Pima
	ROUTE NO.:	I-10
	PROJECT:	I-010-D-506 010 PM 232 H612901C I-010-D-507 010 PM 239 H613001C I-010-D-505 010 PM 246 H613101C
	FUNDING:	100 % State
	LOW BIDDER:	Southern Arizona Paving & Construction, Co.
	AMOUNT:	\$ 500,556.50
	STATE AMOUNT:	\$ 558,654.60
	\$ UNDER	\$ 58,098.10
	% UNDER:	10.4%
	NO. BIDDERS:	4
	RECOMMENDATION:	AWARD

(Non-Interstate Federal-Aid (“A” “B” projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

\*ITEM: 37    BIDS OPENED:        July 22  
                 HIGHWAY:                BENSON-DOUGLAS HIGHWAY (SR 80)  
                 SECTION:              SR 80, Bisbee Roundabout Landscape  
                 COUNTY:                Cochise  
                 ROUTE NO.:                SR 80  
                 PROJECT:                TEA-080-A(011)A 080 CH 344 H640201C  
                 FUNDING:                94% Federal    6% State  
                 LOW BIDDER:            K.A.Z. Construction, Inc.  
                 AMOUNT:                \$                    575,000.00  
                 STATE AMOUNT:        \$                    291,725.00  
                 \$ OVER:                \$                    283,275.00  
                 % OVER:                                   97.1%  
                 NO. BIDDERS:                               1  
                 RECOMMENDATION: REJECT ALL BIDS

\*ITEM: 38    BIDS OPENED:        July 14  
                 HIGHWAY:                WHETSTONE T.I. – JUNCTION SR 80 (SR 90)  
                 SECTION:              Buffalo Soldier Trail to 7<sup>th</sup> Street  
                 COUNTY:                Cochise  
                 ROUTE NO.:                SR 90  
                 PROJECT:                TEA-090-A(001)A 090 CH 317 H622801C  
                 FUNDING:                94% Federal    6% State  
                 LOW BIDDER:            Bison Contracting Co., Inc.  
                 AMOUNT:                \$                    949,450.00  
                 STATE AMOUNT:        \$                    798,614.00  
                 \$ OVER:                \$                    150,836.00  
                 % OVER:                                   18.9%  
                 NO. BIDDERS:                               3  
                 RECOMMENDATION: AWARD

ITEM: 39      BIDS OPENED:            July 14  
HIGHWAY:            AGUA FRIA FREEWAY (SR 101)  
SECTION:            Maryland Avenue Underpass  
COUNTY:            Maricopa  
ROUTE NO.:           SR 101  
PROJECT:            STP-101-A(003)B 101 MA 006 H649301C  
FUNDING:            32% Federal    68% City of Glendale  
LOW BIDDER:        Royden Construction Co.  
AMOUNT:            \$                    5,899,496.51  
STATE AMOUNT:     \$                    5,943,000.00  
\$ UNDER:           \$                    43,503.49  
% UNDER:                              0.7%  
NO. BIDDERS:                    5  
RECOMMENDATION: AWARD

\*ITEM: 40      BIDS OPENED:            July 22  
HIGHWAY:            PAN AMERICAN AVENUE  
SECTION:            US 191B @ 10<sup>th</sup> Street  
COUNTY:            Cochise  
ROUTE NO.:           US 191  
PROJECT:            HES-191-N(002)A 191B CH 000 HX15701C  
FUNDING:            94% Federal    6% State  
LOW BIDDER:        Show Low Construction, Inc.  
AMOUNT:            \$                    238,595.30  
STATE AMOUNT:     \$                    160,832.00  
\$ OVER:            \$                    77,763.30  
% OVER:                               48.4%  
NO. BIDDERS:                    2  
RECOMMENDATION: AWARD

\*ITEM: 41      BIDS OPENED:            July 22  
HIGHWAY:            STATEWIDE NON-INTERSTATE  
SECTION:            Northern Region Non-Interstate  
COUNTY:            Statewide

ROUTE NO.:	US 93, US 160, US 191, SR 64, SR 87, SR 95, SR 98, SR 179, SR 377	
PROJECT:	HES-900-A(069)A 999 SW 000 H598002C	
FUNDING:	94% Federal 6% State	
LOW BIDDER:	T.L. Smith, Inc.	
AMOUNT:	\$	217,522.13
STATE AMOUNT:	\$	188,149.00
\$ OVER:	\$	29,373.13
% OVER:		15.6%
NO. BIDDERS:		2
RECOMMENDATION:	AWARD	

ITEM: 42	BIDS OPENED:	July 14
	HIGHWAY:	CONCHO-SNOWFLAKE HIGHWAY
	SECTION:	Apache County/Concho-Snowflake Highway
	COUNTY:	Apache
	ROUTE NO.:	0000
	PROJECT:	PLH-AAP-0(013)A 0000 AP AAP SS57301C
	FUNDING:	65% Federal 35% Apache County
	LOW BIDDER:	Hatch Construction & Paving, Inc.
	AMOUNT:	\$ 861,374.30
	STATE AMOUNT:	\$ 828,271.00
	\$ OVER:	\$ 33,103.30
	% OVER:	4.0%
	NO. BIDDERS:	3
	RECOMMENDATION:	AWARD

(Non-Interstate Federal-Aid (required FHWA Concurrence and compliance with DBE regulations))

*ITEM: 43	BIDS OPENED:	July 22
	HIGHWAY:	NOGALES PRIMARY CONNECTION (SR 189)
	SECTION:	Mariposa Road Port of Entry

COUNTY: Santa Cruz  
ROUTE NO.: SR 189  
PROJECT: CBI-189-A(006)X 189 SC 000 H528206C  
FUNDING: 100% Federal  
LOW BIDDER: Granite Construction Company  
AMOUNT: \$ 3,401,724.00  
STATE AMOUNT: \$ 1,975,416.75  
\$ OVER: \$ 1,426,307.25  
% OVER: 72.2%  
NO. BIDDERS: 2  
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM: 44 BIDS OPENED: July 22  
HIGHWAY: WHY-TUCSON HIGHWAY (SR 86)  
SECTION: Milepost 105 to Sells  
COUNTY: Pima  
ROUTE NO.: SR 86  
PROJECT: S-086-A-503 086 PM 105 H614701C  
FUNDING: 100% State  
LOW BIDDER: Southern Arizona Paving & Construction, Co.  
AMOUNT: \$ 249,735.00  
STATE AMOUNT: \$ 248,809.00  
\$ OVER: \$ 926.00  
%OVER: 0.4%  
NO. BIDDERS: 2  
RECOMMENDATION: AWARD

ITEM: 45 BIDS OPENED: July 22  
HIGHWAY: AGUA FRIA FREEWAY  
SECTION: 75<sup>TH</sup> Avenue to Interstate 17  
COUNTY: Maricopa  
ROUTE NO.: 101L

PROJECT:	S-101-A-513 101 MA 017 H633901C	
FUNDING:	100% State	
LOW BIDDER:	Contractors West, Inc.	
AMOUNT:	\$	892,941.27
STATE AMOUNT:	\$	910,429.00
\$ UNDER:	\$	17,487.73
% UNDER:		1.9%
NO. BIDDERS:		3
RECOMMENDATION:	AWARD	

**\*ITEM 46: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**